

UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

JARBIR JAVIER VELASQUEZ

04CR10354JLT

CRIMINAL NO.

INFORMATION

COUNT ONE: (8 U.S.C. § 1325 -- Improper Entry of Alien)

The United States Attorney charges that:

On or about 2002, at the Mexican/United States border, in the District of Arizona

JARBIR JAVIER VELASQUEZ

defendant herein, being an alien, entered the United States at a time and place other than as designated by immigration officers

All in violation of Title 8, United States Code, Section 1325(a)(1).

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

Bv:

TIMOTHY Q. FEELEY
Assistant U.S. Attorney
(617) 748-3172

December 7, 2004

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)
v.) CRIMINAL NO. 00-10344-PBS
JARBIR JAVIER VELASQUEZ)

WAIVER OF VENUE

Defendant Jarbir Javier Velazquez, after having been advised of his right to be charged in the district in which the charged crime is alleged to have occurred, hereby waives in open court prosecution in that district and consents that this proceeding may go forward in the District of Massachusetts as if the charged crime occurred in this district.

JARBIR JAVIER VELASQUEZ

Diana K. Lloyd, Esq.
Attorney for Defendant

Date: December ___, 2004

Criminal Case Cover Sheet 04 CR 10354 JLT, District Court - District of MassachusettsPlace of Offense: Arizona Category No. III Investigating Agency ICE

City _____

County _____

Related Case Information:Superseding Ind./ Inf. _____ Case No. 04-M-0496-RBC
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number 04-M-0496-RBC
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name JARBIR JAVIER VELASQUEZ Juvenile Yes No

Alias Name _____

Address _____

Birth date (Year only): 1975 SSN (last 4 #): _____ Sex M Race: _____ Nationality: _____Defense Counsel if known: Diana K. Lloyd, Esq. Address: Choate Hall & Stewart
Boston, MA

Bar Number: _____

U.S. Attorney Information:AUSA Timothy Q. Feeley Bar Number if applicable 160950Interpreter: Yes No List language and/or dialect: SpanishMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**Arrest Date: October 14, 2004 Already in Federal Custody as October 14, 2004 in U.S. Marshal Custody Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty 1 Misdemeanor _____ Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: December 7, 2004

Signature of AUSA:



District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant JARBIR JAVIER VELASQUEZ

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>8 U.S.C. §1325(a)(1)</u>	<u>Improper Entry of Alien</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: